

**BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES**

Special Monthly Meeting
January 22, 2015
City Council Chambers - City Hall 6:30 p.m.

CALL TO ORDER 6:30 p.m.

ROLL CALL

Commissioners Present

Jim Sloan, Vice Chair
Cory Bantilan
Betsy Cramer
Stephen MacIntosh
Helene Webb

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Jeanette Prusinski, Commission Secretary

Commission Liaison

June Pujo, Planning Commissioner (6:45 p.m.)

Commissioners Absent

Bill Spicer, Chair
Dennis Power

CHANGES TO THE AGENDA - None

PUBLIC COMMENT - None

CONSENT CALENDAR

- 1. Subject: Approval of the Minutes**
Moved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of November 20, 2014.
Betsy Cramer/ Stephen MacIntosh 5-0

HARBOR COMMISSION MATTERS

- 2. Reappointment of Betsy Cramer to the Commission. Commissioner Cramer has been appointed to serve a four-year term expiring December 31, 2018.**

DEPARTMENT UPDATE

- 3. Director's Report**
 - Council Actions
 - Request for Proposals / 117-G Harbor Way
 - Tentative Agenda Items for the February Meeting

4. Facilities Report

- Federal Channel Dredging
- Marina 4A Endtie Project
- Marina One Replacement Project – Phase 5

5. Harbor Operations Report

- December Storm Slams the Waterfront
- Parade of Lights Recap
- Commercial Fishing Slip Lottery

NEW BUSINESS

6. Business Activity Permit with Santa Barbara Adventure Company

Scott Riedman reported on the request from Santa Barbara Adventure Company to expand the scope of its Business Activity Permit to include guided Stand Up Paddleboard excursions.

Public Comment:

- Michael Cohen, Owner of Santa Barbara Adventure Company, supports the recommendation. Mr. Cohen thanked the subcommittee and states that the compromise of launching from West Beach is a good solution. He also states that the guided trips are safer and not part of the congestion problem.

Moved B. Approve the addition of guided Stand Up Paddleboard tours to Santa Barbara Adventure Company's Business Activity Permit, provided the guided tours use West Beach to launch and land the SUPs.

Betsy Cramer/ Cory Bantilan 5-0

7. West Beach Outrigger Permits

Mick Kronman reported on proposed amendments to City Council Resolution 14-048 related to distribution of annual West Beach outrigger, sailboat, rowing dory and surf ski permits.

Public Comment:

- Cherie Topper, Santa Barbara outrigger community. Ms. Topper supports the proposed changes.
- Holly Sherwin, Santa Barbara Outrigger Canoe Club. Ms. Sherwin supports the proposed changes.
- Dan Jahns, Kaizoku Outrigger Club. Mr. Jahns supports the proposed changes.

Moved B. Recommend City Council approval of amendments and incorporation into Council Resolution.

Cory Bantilan/ Stephen MacIntosh 5-0

8. Mid-Year Budget Report

Brian Bosse reviewed a status report on the Waterfront Department Fiscal Year 2015 Mid-Year Budget revenues and expenditures.

9. Adjustment to Mooring Program Amendments

Mick Kronman proposed eliminating the requirement to establish process and procedures for a Mooring Permit Wait List at this time, while allowing for consideration of these changes in the future.

Moved RECOMMENDATION: That Harbor Commission amend policy provisions supported at its November, 2014 Meeting, deleting a requirement to create a Mooring Permit waiting list.

Stephen MacIntosh/ Betsy Cramer 5-0

10. Commercial Fishing Slip Lottery – 1A016

Harbor Commission Vice Chair Jim Sloan conducted a lottery for the purpose of assigning a slip permit for berth 1A016 in Santa Barbara Harbor, a designated Commercial Fishing Slip. Three names were drawn and ranked for assignment:

1. Jeff Maassen
2. Randy Harmsen
3. Travis Lobo

COMMISSION/STAFF COMMUNICATIONS - None

ADJOURNMENT

Moved ADJOURNMENT at 8:03 p.m.

Stephen MacIntosh/ Cory Bantilan 5-0